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MANUAL OF RULES AND REGULATIONS
REVISION NUMBER 48



## RE: REVISED PAGES

There are enumerated below pages of the Manual of Rules and Regulations, enclosed herewith, which have been revised. Revisions appearing on these pages may be noted by brackets. The date appearing at the bottom of the pages indicates the date of revision. The new pages should be inserted in the appropriate section and the eld corresponding pages should be removed and turned over to the Special Agent in Charge who has the responsibility for the appropriate destruction of these eld pages.

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PART II

8 B

## MISCELLANEOUS REGULATIONS SECTION 8.

Information desired from outside the field office territory Investigative information from another field division is to be obtained by that office unless extraordinary haste requires direct communication. When the exigencies of a case, emergencies, or economy and common sense dictate, an employee, if authorized by his SAC, may enter an adjoining field division. The SAC of the entered division is to be advised immediately.

Information which should be obtained by direct communication even though the addressee is in another field division

For disposition of arrests, use FD-10 to obtain incomplete information[(for District of Columbia, send FD-10 to the Washington Field Office instead of the police department).] Make notation on identification record or other pertinent serial in file that FD-10 has been sent. When FD-10 is returned, note pertinent information from form in file and forward FD-10 to Identification Division in lieu of a disposition sheet (R-84).

Automobile registrations data

Driver's license information

Similar data

Filing of detainers with some agency

Status of detainers

Government bonds - Use FD-123, concerning purchase or redemptions; specify information desired; send FD-123 in duplicate.

Investigations in foreign countries

- (1) Agents have no jurisdiction in foreign countries. Within limitations border office Agents may, through liaison with cooperative foreign agencies in adjacent countries, arrange for investigations to be conducted. This should be done in a circumspect manner to avoid any allegation of a violation of the sovereignty of the foreign country. Where interviews are conducted in a foreign country in the presence of and/or at the request of a Bureau Agent, the Bureau Agent should insure that the person interviewed understands that the interview is being conducted by authority of the officer of the host country and not the Agent. This should not preclude the Agent, where proper, from discreetly assisting the foreign officer in extracting all information of Bureau interest during the interview. Bureau Agents have no jurisdiction in foreign countries, no power of arrest, search, or seizure and must be most circumspect. They are not to be present at the scene of an arrest by foreign authorities, participate in or be present during searches incidental to such arrests, accompany foreign officials transporting prisoners, or participate in interviews of prisoners except at their place of incarceration and in the presence of foreign authorities. The Agent should refrain from unauthorized acts even though invited to do so by the foreign cooperating officer.
- Where official business requires more than two days in a foreign country, authority must be obtained from the Bureau. The letter requesting it is sent UACB and must contain an estimate of the time to be spent.

Deleted

Offices covering leads in Canada Offices along the Canadian border through liaison with cooperative Canadian law enforcement agencies handle Canadian leads in criminal matters where time is of the essence and in criminal matters of local interest. Leads on security matters where time is of the essence or where previously approved by the Bureau are handled with RCMP by border offices on a divisional headquarters level. While the RCMP is exclusively charged with investigation of security matters in Canada not all personnel are indoctrinated in the handling of these matters and personnel at detachment levels may not be in a position to render adequate assistance.

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PART II

SECTION 8. MISCELLANEOUS REGULATIONS

Matters not falling within the above categories should be referred to the Bureau for handling with RCMP headquarters. See section 4, D, ln, (2), part II, of this manual for method in which these leads are to be set out.

The Province of British Columbia - Seattle Office

(ъ) The Provinces of Alberta and Saskatchewan - Butte Office

The Province of Manitoba - Minneapolis Office (c)

The Province of Quebec - Albany Office

- New Brunswick, Nova Scotia, and Newfoundland Boston Office The Province of Ontario - Buffalo and Albany Offices with the exceptions as noted in subsections I, II, and III. Buffalo is to handle leads west of Trenton, Ontario, including Trenton. Albany is to handle leads east of Trenton, Ontario.

  I. That portion of the Province of Ontario lying immediately adjacent to the Detroit Office, including the cities of
  - Windsor, London, St. Thomas, and Chatham Detroit Office
  - That portion of the Province of Ontario immediately con-II. tiguous to Sault Ste. Marie, Michigan - Detroit Office
  - That portion of the Province of Ontario immediately north of the northern boundary of Minnesota, including the cities of Port Arthur, Fort William, and Kenora -Minneapolis Office
- Offices covering leads in Mexico Investigations within 25 miles of the Mexican Border are handled by border offices on a liaison basis with the exception of San Diego Office which handles leads approximately 60 miles south of the border, including the city of Ensenada, Baja California, and the Phoenix Office which handles leads in Cananea, Sonora. Other leads are to be sent to the Bureau. The State of Chihuahua (contiguous portion) - Albuquerque Office
  - The State of Chihuahua (contiguous portion) El Paso Office

The State of Sonora - Phoenix Office

- The States of Coahuila, Nuevo Leon, and Tamaulipas San Antonio Office
- Northern territory of Baja California San Diego Office Information relative to convictions, sentences, and places of incarceration received from USAs or judges need be verified by examination of court records only when accuracy questioned.
- Title 18, USC, § 474, prohibits the photographing of any national bank currency, Federal Reserve notes, U. S. or foreign government securities or obligations, except by direction of some proper officer of the U.S. However, part 404, chapter 4, title 31, of the Code of Federal Regulations. grants authority to all banks and banking institutions to make film records of paper money, U. S. Government securities and checks, and to project such records on a screen provided the film records are maintained as confidential. This part states that no prints, enlargements, and other reproductions of such film records may be made except with the permission of the Secretary of the Treasury, the Treasurer of the U.S., the Commissioner of Public Debt, the Chief of the Secret Service Division, or such officers as may be designated by them.
- TESTIMONY OF AGENTS RECORDS AND INFORMATION IN OFFICES OF THE BUREAU 1. Confidential character of FBI records Departmental Order[260-62,] signed by the Attorney General on[1-19-62,] and published in the Federal Register[1-26-62, supersedes]previous Departmental Order 3229[(Revised) dated 1-13-53.] It prescribes the procedure to be followed when an employee is served with a

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PART II

## SECTION 9. CLASSIFICATION - CHARACTER - COPIES - ABBREVIATIONS

•	·
NSLINational Service Life Insurance	REBULETReference Is Made to Bureau Letter
NSNNavy Serial Number	REBURADReference Is Made to
NSPNational Stolen Property	Bureau Radiogram
NSPF National Stolen Property File	REBUTELReference Is Made to Bureau Teletype or
NUAFNational Unidentified Ammunition File	Telegram  RECABReference Is Made to
OCOObstruction of Court Orders	Cablegram
OEPOffice of Emergency Planning	RELETReference Is Made to Letter
ONIOffice of Naval Intelligence	RERADReference Is Made to Radiogram
00Office of Origin	REREPReference Is Made to
00JObstruction of Justice	Report
OSDOffice of Secretary of Defense	RETELReference Is Made to Teletype or Telegram
OSIAFOffice of Special Investiga- tions, Air Force	REURADReference Is Made to Your Radiogram
PARENParenthesis	REURCABReference Is Made to Your
PBVProbation Violator	Cablegram
PCAPeace Corps - Applicant	REUREPReference Is Made to Your Report
[PCIPotential Criminal Informant]	REURLETReference Is Made to Your Letter
PDPolice Department	REURTELReference Is Made to Your
PERJPerjury	Teletype or Telegram
PMNPublic Motor Number	RFCAReconstruction Finance Corporation Act
[POBPlace of Birth]	RUCReferred upon Completion
PSIPotential Security Informant	SASpecial Agent
PSNPublic Serial Number	SAASpecial Agent Accountant
PVParole Violator	SABSabotage
PVINPublic Vehicle Identification Number	SACSpecial Agent in Charge
RARegistration Act	SBASmall Business Administration
RACONRacial Conditions	n
RCARed Cross Act	

RCMP.....Royal Canadian Mounted Police

Bureau Cablegram

REBUCAB....Reference Is Made to

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